

CITY OF LOMA LINDA

CITY COUNCIL ACTIONS

ADJOURNED REGULAR MEETING OF AUGUST 16, 2005

A. Call To Order

6:13 p.m.

B. Roll Call

All present.

C. Items To Be Added Or Deleted

None.

6:15-6:17

D. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Tamara Williams and Richard Lydel – Alto Camino Mobile Home Park regarding Hallmark employees parking too close to intersection, blocking view of oncoming cars.

E. Conflict of Interest Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None.

E. Scheduled And Related Items

6:17-6:25

1. Resolution of conflict of interests relating to future LLUMC Bond Issue [City Attorney]

Petersen, Brauer, Ziprick declared possible conflicts of interest. Resolution of Necessity invoked, resulting in Mayor pro tempore Brauer sitting to constitute a quorum and voting.

6:25-8:25

Recessed to 8:37

8:37-9:27

2. **Public Hearing/Workshop** – Land Use Element of the General Plan Update for Special Planning Areas D, G, H, and J (Continued From July 26) [Community Development]

Closed public hearing. Continued item to October 11.

9:27-9:29

3. Approval and Certification of the Draft Final Environmental Impact Report (EIR) which includes Responses to Comments, Mitigation Monitoring Program, and Findings for a Statement of Overriding Considerations, based on the Findings for a Statement of Overriding Considerations that the project benefits outweigh the potential negative impacts of the University Village and Orchard Park Specific Plan Projects **(TO BE CONTINUED TO OCTOBER 11)**

Continued to September 13.

9:29-11:00

Recessed 11:00-11:07

4. **Public Hearing** – University Village Specific Plan 163 acres located north of Mission Road, south of Redlands Boulevard, east of the Southern California Edison Easement, and west of California Street (Continued from July 26) [**Community Development**]

Continued to September 13.

- a. Council Bill #R-2005-33 – General Plan Amendment No. 02-02, Amending the General Plan Land Use Designation from Business & Research Park (with support uses), Elementary School, and Community Park to Special Planning Area D (SPA D)
- b. Council Bill #O-2005-08 – (First Reading/Set Second Reading for September 13) Zone Change No. 02-02 from Single-Family Residence (R-1), General Business (C-2), East Valley Corridor Specific Plan Special Development and Public Institutional to Planned Community (PC)
- c. Council Bill #R-2005-34 – Adopting Specific Plan No. 02-08 (University Village) for the subdivision of 163 acres into approximately 1,507 units, including mixed-use units, multi-family and single-family residences; 172,000 square feet of commercial/retail spaces, 25 acres of park land including a private community center, trails that connect to adjacent developments and open space to maintain the existing orange groves and an 11-acre school site for future elementary and junior high schools
- d. Council Bill #O-2005-09 – (First Reading/Set Second Reading for September 13) Adopting Specific Plan No. 02-08 (University Village) for the subdivision of 163 acres into approximately 1,507 units, including mixed-use units, multi-family and single-family residences; 172,000 square feet of commercial/retail spaces, 25 acres of park land including a private community center, trails that connect to adjacent developments and open space to maintain the existing orange groves and an 11-acre school site for future elementary and junior high schools

11:07-11:34

5. **Public Hearing** – Orchard Park Specific Plan Project - 138 acres located north of Mission Road, south of Redlands Boulevard, east of the Southern California Edison Easement, and west of California Street (Continued from July 26) [**Community Development**]

Continued to September 13.

- a. Council Bill #R-2005-33.1 – General Plan Amendment No. 02-05, Amending the General Plan Land Use Designation from Business & Research Park (with support uses), Elementary School, and Community Park to Special Planning Area D (SPA D)
- b. Council Bill #O-2005-08.1 – (First Reading/Set Second Reading for September 13) Zone Change No. 02-05 from Single-Family Residence (R-1), General Business (C-2), East Valley Corridor Specific Plan Special Development and Public Institutional to Planned Community (PC)
- c. Council Bill #R-2005-34.1 – Adopting Specific Plan No. 02-13 (Orchard Park) for the subdivision of 138 acres into approximately 990 units, including mixed use units, multi family and single-family residences and senior housing; approximately 13 acres of parks, including pocket parks, trails with connection to adjacent development and a central park with an 8-acre church site.

- d. Council Bill #O-2005-10 – (First Reading/Set Second Reading for September 13) Adopting Specific Plan No. 02-13 (Orchard Park) for the subdivision of 138 acres into approximately 990 units, including mixed use units, multi family and single-family residences and senior housing; approximately 13 acres of parks, including pocket parks, trails with connection to adjacent development and a central park with an 8-acre church site.

11:34-11:44

G. Consent Calendar

6. Award contract for installation of traffic signals at Redlands Blvd. and Richardson Street and at Campus Street and Prospect Avenue [**Public Works**]

Awarded contract to DBX Inc., Temecula, for \$297,588.

7. Award contract for waterline replacement at Anderson Way between the 1 million gallon reservoir and the 100,000-gallon reservoir [**Public Works**]

Awarded contract to TK Construction, Rimforest for \$88,765.

8. Award contract for installation of shade structure at Leonard Bailey Park [**Public Works**]

Awarded contract to David Bang Associates, Tustin, for \$23,165.

9. Award contract for installation of foundation for historic house on Mission Road [**Public Works**]

Awarded contract to Gill Construction, San Bernardino for \$27,850.

10. Award contract for marketing program material for the Loma Linda Connected Community Program [**Information Systems**]

Awarded contract to Extreme Labs, Inc., Indianapolis, Indiana for \$18,000.

11. July 2005 Treasurer's Report

Received for filing.

11:44-11:46

H. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor pro tempore Brauer – Sign violations regarding placement of advertising signs for developments.

I. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

None.

J. Adjournment

11:46 p.m.